

DRAFT MINUTES

SPECIAL MEETING

4th ANNUAL ROUND TABLE WITH THE CITY COUNCIL
JOINT MEETING WITH THE STRATEGIC PLAN ADVISORY BOARD (SPAB)
"Strategic Plan, Services for People with Disabilities" –
Therapeutic Services, Parks, Recreation and Neighborhood Services

Monday, August 11, 2008, 4:00 p.m. – 5:30 p.m.
200 East Santa Clara Street, Room W-120
San Jose, California

Commissioners Present: Chair Salazar-Torres, Vice-Chair Eljas, Commissioners Brown, Eljas, Kaeding, O'Donnell, Souza, Westman, Commissioner Emeritus Vidt, Senior Commission Liaison Kohl

Commissioners Absent: Commissioner Lichtenberg, Commissioners Emeritus Espinoza and Morrow

Mayor and Council Present

Mayor Reed, Councilmember Pyle (DAC Council Liaison), Councilmember Constant (SPAB Member), Councilmember Chu, Councilmember Williams

SPAB Members Present: Scott Shields (Valley Medical Center), Francisco Valenzuela (San Andreas Regional Center)

Staff Present: S. Holm (Office of Councilmember Pyle), M. Groen (Office of Councilmember Constant), V. Flores (Office of Councilmember Campos), F. Grammer (Office of Assemblymember Beall), S. Wing (ADA Coordinator), G. Okazaki (PRNS), L. Blevins (PRNS), L. Yarwasky (PRNS)

1. Call to Order
Chair Salazar-Torres called the meeting to order at 4:00 p.m.
2. Orders of the Day & Agenda Approval
Upon the motion of Commissioner Kaeding, seconded by Commissioner Eljas, the Orders of the Day and Agenda were approved unanimously.
3. Mayor Reed and Councilmembers Constant, Chu, Pyle and Williams provided welcoming remarks.

4. Chair Salazar-Torres and Commissioners, Vidt and Kaeding presented an overview of the DAC 2008-2009 Workplan
5. Lauri Yarwasky, Lisa Blevins and Scott Shields provided a presentation and update on the “Strategic Plan, Services for People with Disabilities,” a plan approved by the Council in 2000. The plan includes seven strategies for the provision of therapeutic recreation programs and services by the Therapeutic Services office within the Parks, Recreation and Neighborhood Services Department. Information was also provided on the work of the Strategic Plan Advisory Board to implement and update the plan.
6. Chair Salazar-Torres, Kelle Remmel (San Jose Disaster Care and Shelter Plan Task Force) and Richard Devylder (Governor’s Office of Emergency Services) provided information on the status of work the DAC is supporting to ensure that emergency preparedness plans at all levels include accessibility for people with disabilities. Ms. Remmel explained that the planning strategies include collaboration with many different non-profit organizations and other governmental agencies. Mr. Devylder explained the role of and support being provided by the new Office of Access and Functional Needs that is now part of the Governor’s Office of Emergency Services.
7. There were no Open Forum comments
8. The meeting was adjourned at 5:30 p.m.